

CITY CLERK'S OFFICE

DATE 1/13/14 TIME 8:52am

AMENDED AGENDA
Changes to VI (H) and (H)(1)

SERVED BY Rosalie Cardenas
RECEIVED BY [Signature]

REGULAR MEETING

**SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD**

JANUARY 16, 2014

12:00 P.M.

LEGAL CONFERENCE ROOM

SANTA FE COUNTY ADMINISTRATION BUILDING

102 GRANT AVENUE

SANTA FE, NM

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes for Regular Meeting – November 21, 2013**
- V. Matters from the Public**
- VI. Matters from the Executive Director**
 - (A) Request for Approval of Professional Services Agreement with SCS Engineers of Albuquerque, NM, for Engineering, Operation and Maintenance Services for the Caja del Rio Landfill Gas Collection System in the Amount of \$126,700.00 (RFP No. '14/17/P).
 - (1) Approval of Budget Increase from 5503.100700 (Landfill Gas Collection Reserve) to 52501.510300 (Professional Services) in the Amount of \$126,700.00.
 - (B) Request for Approval to Award Bid No. 14/20/B - Price Agreement for Indefinite Quantity of Scrap Tire Hauling and Recycling to State Rubber & Environmental Solutions, Denver City, TX.
 - (C) Request for Approval of Amendment No. 3 to Extend the Term and Increase the Professional Services Agreement with Long, Komer & Associates, P.A. of Santa Fe, NM, for Legal Services in the Amount of \$20,000. (RFP No. '11/06/P).
 - (D) Request for Approval of Amendment No. 3 to Extend the Term and Reallocate the Tasks in the Professional Services Agreement with CDM Smith Inc. of Albuquerque, NM, for Engineering Design and Permitting Services for Permit Renewal, Permit Modification, Landfill Vertical and Lateral Expansion, and Cell 5B/6B Design for the Caja del Rio Landfill (RFP No. '12/06/P).
 - (E) Request for Approval of Amendment No. 4 to Extend the Term and Increase the Professional Services Agreement with Planit Computer of Albuquerque, NM, for Computer Support Services for the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station in the Amount of \$30,000.00 (RFP No. '12/13/P).

- (F) Request for Approval to Waive the Recycling Fee for the City of Santa Fe and Santa Fe County for Green Waste Generated and Collected During Calendar Years 2014, 2015, and 2016 Which Merit Special Consideration Through Contractual Agreement Under the 2012 Fee Ordinance.
- (G) Request for Approval of Sole Source Vendors.
 - (1) Andela Products, Ltd, Richfield Springs, NY, for the Glass Pulverizer (Model GPT-1) at the Buckman Road Recycling and Transfer Station (BuRRT).
 - (2) CP Manufacturing, Inc., San Diego, CA, for the Materials Recovery Facility (Recycling Sorting Equipment and Conveyor System) at the BuRRT Facility.
 - (3) Smoracy, LLC (Bandit Industries), Remus, MI, for the Beast Horizontal Wood Grinder (Model 3680) at the BuRRT Facility.
 - (4) Van Dyk Baler Corp. (Van Dyk Recycling Solutions), Stamford, CT, for the Bollegraaf HBC 80 Baler at the BuRRT Facility.
- (H) Request for Approval of Emergency Purchase Order to CP Manufacturing, Inc., San Diego, CA, for the Repair of Two Metal Incline Conveyor Belts (Main Infeed and Baler Infeed) for the Materials Recovery Facility at the Buckman Road Recycling and Transfer Station in the Estimated Amount of \$200,000.00.
 - (1) Approval of Budget Increase from 5502.100700 (Equipment Replacement Reserve) to 52504.520400 (Repair and Maintenance for Machinery and Equipment) in the Amount of \$200,000.00.
- (I) Request for Approval of Annual Financial Report for the Year Ended June 30, 2013.
- (J) Request for Approval of Resolution 2014-____, A Resolution Determining Reasonable Notice for Public Meetings of the Santa Fe Solid Waste Management Agency.

VII. Matters from Staff

VIII. Matters from the Board

IX. Next Meeting Date: Thursday, February 20, 2014.

X. Adjournment

Anyone needing further information or requiring special needs for the disabled should contact Rosalie Cardenas at (505) 424-1850, extension 150.